

Project Meeting

Jackson County Judicial Meeting

Project No: 2005101
PDB Regular Meeting
October 2, 2007 @ 2:00 pm
Grand Jury Room-Jackson County Courthouse

Attending:

William O Smith	CJE
Bobby G Morris	CCC
Carl Cunnagin	Bar Association
Jeff Lilly	AOC Project Manager
Connie M Payne	AOC
Danny Rhoades	AOC
Rob Deal	JRA Architects
Ryan Barrow	RSA
Roger Lashbrook	Codell
Billy Lane	Codell
Hon. R. Cletus Maricle	JCPDB

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Bobby Morris made a motion to accept, Carl Cunnagin second.

Items Discussed

CJE William O. Smith asked about the old business. The first thing mentioned was the dates for the bids. October 10th @ 2:00 pm was set for the pre-bid. The bid date is set for October 23rd @ 2:00 pm.

CJE William O. Smith then moved on to new business with Codell Construction first on the agenda. Roger presented the committee with copies of the construction schedule. Roger stated that there were 17 bid packages and 1 general contractor bid package which made a total of 18 bid packages. Then there is a 1 combination package.

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 11/14/07

Ryan from RSA did not have a handout to present to the committee but stated that basically all the disbursements approved from the last meeting had cleared leaving the balance at about \$319,000.00.

Jeff Lilly presented a pay request for Beth Saltee in the amount of \$150.00. Connie M. Payne made a motion to accept, Carl Cunnagin second. He also made a statement that the groundbreaking would be October 25, 2007 at 3:00 and everyone is invited.

Rob Deal was next stating tat Brad had left him a message that morning stated that he did not have a firm number from Michael West on the pole relocation.

CJE William O. Smith set the next meeting for November 6, 2007 @ 2:00 pm. He then asked for a motion to adjourn. Cletus Maricle made a motion to adjourn. Carl Cunnagin second.

William O. Smith, CJE